

GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN DEPARTMENT OF AGRICULTURE

GARY MCDOWEL
DIRECTOR

MICHIGAN CRAFT BEVERAGE COUNCIL

AND RURAL DEVELOPMENT

Draft Minutes

December 11, 2020 - 9:00 a.m. - 12:00 p.m.

Zoom Meeting | +1 646-876-9923 | Conference ID: 929 2471 6684 | Passcode: 521325

Council Members Present

Gary McDowell, Michigan Department of Agriculture and Rural Development (MDARD)

Richard Anderson, Iron Fish Distillery

Larry Bell, Bell's Brewery Inc.

Michael Chetcuti, Arbor Brewing, Baia Estate, Bigalora, and Michigan Hop Alliance

Scott Graham, Michigan Brewers Guild

Robert Jacobson, Leelanau Wine Cellars

Brian Lesperance, Fenn Valley Vineyards

Zachary Owen, Temperance Distilling

Erin Walton, Meijer, Inc.

Council Members Absent

Mike Beck, Uncle John's Cider Mill

Others Present (excluding public attendees)

Pete Anastor, MDARD

Jenelle Jagmin, MDARD

Johnathon Schweda, MDARD

Holly Madill, Michigan State University National Charrette Institute

Marie A. Ruemenapp, Michigan State University National Charrette Institute

Welcome

The meeting was called to order at 9:03 a.m. by MDARD Director Gary McDowell.

Agenda for the December 11, 2020 Meeting

MOTION: ROBERT JACOBSON MOVED TO APPROVE THE AGENDA FOR DECEMBER 11, 2020. SCOTT GRAHAM SECONDED. MOTION CARRIED UNANIMOUSLY.

Minutes of October 7, 2020 Meeting

MOTION: ROBERT JACOBSON MOVED TO APPROVE THE MINUTES OF THE OCTOBER 7, 2020 MEETING. BRIAN LESPERANCE SECONDED. MOTION CARRIED UNANIMOUSLY.

Public Comment (on agenda items only)

No public comment.

Facilitated Strategic Planning Activities

The MCBC conducted a strategic planning session, facilitated by Michigan State University National Charrette Institute. Topics included promoting Michigan's craft beverage industry, increasing research opportunities, providing education and resources to the industry, and developing the industry further.

Public Comment

There was no public comment.

<u>Adjourn</u>

MOTION: LARRY BELL MOTIONED FOR THE COUNCIL MEETING TO ADJOURN. ROBERT JACOBSON SECONDED. MOTION CARRIED UNANIMOUSLY.

The Craft Beverage Council meeting adjourned at 11:41 a.m.